CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 1 FOR THE REGULAR MEETING OF TUESDAY, NOVEMBER 1, 2005 AT 10:00 A.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-S500: Accepting KPMG / Audit Committee Status Report.

(See memorandum from Audit Committee dated 10/25/2005.)

(Continued from the meeting of October 24, 2005, Item 203, at the request of the Audit Committee, for further review. **Due to the continuance, Subitems A and B have been withdrawn by the City Manager, and will not be acted upon by the City Council at this time.**)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

Subitem-A: This Subitem has been removed from the Docket.

Subitem-B: This Subitem has been removed from the Docket.

Subitem-C: (R-2006-)

Accepting the status reports of the Audit Committee and KPMG; directing the City Attorney to prepare applicable resolution.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued) RESOLUTIONS: (Continued)

ITEM-S501: Report from Morgan Lewis and Bockius on Matters Pertaining to Investigation of the City's Financial and Pension Difficulties.

DEPUTY MAYOR ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2006-)

Report from Morgan Lewis and Bockius on matters pertaining to investigation of the City's financial and pension difficulties.

SUPPORTING INFORMATION:

Morgan Lewis and Bockius have been retained by the City of San Diego to represent them on matters regarding the SEC investigation. Morgan Lewis and Bockius will report on matters pertaining to investigation of the City's financial and pension difficulties.